



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



2.1

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, March 14, 2016**

**Present:**

Mayor Brandt	Trustee Feldman
<del>Trustee Grujanac</del>	<del>Trustee Hancock</del>
Trustee McDonough	Trustee Servi
Trustee Leider	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Public Works Director Woodbury
Village Treasurer/Finance Director Peterson	Community & Economic Development
Management Analyst Shoukry	Director McNellis

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

**2.1 Approval of the February 22, 2016 Regular Village Board Meeting Minutes**

Trustee Servi moved and Trustee Leider seconded the motion to approve the minutes of the Regular Village Board Meeting of February 22, 2016 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Leider, Servi, and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: Trustee Feldman. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Consideration of Reappointment of Mickey Hearst to Police Pension Board**

Mayor Brandt requested the Board reappoint Mickey Hearst to the Police Pension Board.

Trustee Leider noted he was recently assigned to the Police Pension Board, attended his first meeting, and would strongly support the reappointment of Mickey Hearst.

Trustee Feldman moved and Trustee McDonough seconded the motion to reappoint Mickey Hearst to the Police Pension Board for a two-year term. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Leider, and Servi. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

### **3.12 Primary and Voting**

Mayor Brandt noted March 15, 2016 is the Primary and voting will take place at the various schools and township office.

### **3.2 Village Clerk's Report - None**

### **3.3 Village Treasurer's Report**

#### **3.31 Revenues and Expenditures for the Month of February, 2016**

Village Treasurer/Finance Director Peterson noted transition is taking place in utility billing from quarterly to monthly and the first full monthly billing started March 1, 2016 and included the new rate increase. Village Treasurer/Finance Director Peterson stated only a handful of people contacted the Village regarding the monthly billing change and noted the transition has been positive.

Village Treasurer/Finance Director Peterson noted the Revenues and Expenditures for the month of February 2016 have been reviewed and funds appear to be in order.

### **3.4 Village Manager's Report**

#### **3.41 Recognition of Community & Economic Development Director McNellis**

Village Manager Burke recognized Community & Economic Development Director McNellis who took a position with the Village of Lincolnwood after serving the Village of Lincolnshire for the past 18 ½ years. Village Manager Burke summarized Community & Economic Development Director McNellis' career and accomplishments with the Village of Lincolnshire.

The Board applauded and thanked Community & Economic Development Director McNellis for his service and dedication to the Village of Lincolnshire.

## **4.0 PAYMENT OF BILLS**

### **4.1 Bills Presented for Payment on March 14, 2016 in the amount of \$534,605.78**

Village Treasurer/Finance Director Peterson provided a summary of the March 14, 2016 bills prelist presented for payment with the total being \$534,605.78. The total amount is based on \$209,100 for General Fund, \$203,600 for Water & Sewer Fund, \$44,800 for Retirement Fund; \$1,500 for Water & Sewer Improvement Fund; \$8,200 for Vehicle Maintenance, \$26,100 for E911 Fund; and \$41,400 for the General Capital Fund.

Trustee Servi moved and Trustee Leider seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, Leider, and Servi. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. Mayor Brandt declared the motion carried.

## **5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

## **6.0 PETITIONS AND COMMUNICATIONS**

## **7.0 CONSENT AGENDA**

- 7.1 Award of a Contract with Nettle Creek Nursery, Inc., Morris, Illinois in the Amount of \$223,450 for ITEP Stage 1–Rt. 22 Median Landscaping (Village of Lincolnshire)**
- 7.2 Award of a Contract with All American Exterior Solutions, Lake Zurich, Illinois in the Amount of \$529,000 for Replacement of Village Hall Roof (Village of Lincolnshire)**
- 7.3 Approval of an Ordinance Amending the Village of Lincolnshire Village Code Pertaining to Automatic Amusement Device Licensing (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Leider, and Servi. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

## **8.0 ITEMS OF GENERAL BUSINESS**

### **8.1 Planning, Zoning & Land Use**

- 8.11 Approval of a Resolution authorizing publication of the 2016 Official Zoning Map (Village of Lincolnshire – Waiver of First Reading Requested)**

Community & Economic Development Director McNellis provided a summary of the annual 2016 Official Zoning Map noting an error regarding the zoning of the former Hewitt/Aon Property and requested this be a stipulation to correct as part of Board approval.

Trustee McDonough moved and Trustee Feldman seconded the motion to waive the first reading for approval of a Resolution authorizing publication of the 2016 Official Zoning Map. The roll call vote was as follows: AYES: Trustees McDonough, Feldman, Servi, and Leider. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

Trustee McDonough moved and Trustee Leider seconded the motion to approve a Resolution authorizing publication of the 2016 Official Zoning Map with the change of zoning to OC for the former Hewitt/Aon property as follows: AYES: Trustees McDonough, Feldman, Servi, and Leider. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

### **8.2 Finance and Administration**

**8.21 Approval of the Agreement Between the Village of Lincolnshire and Amdur Productions, Inc. regarding 2016 Lincolnshire Arts & Eats Festival (Village of Lincolnshire).**

Village Manager Burke provided a summary of the Agreement between the Village of Lincolnshire and Amdur Productions, Inc. regarding the 2016 Lincolnshire Arts & Eats Festival. The festival is a combination of the Taste of Lincolnshire and the Art Festival which will take place in August. Village Manager Burke noted sponsorship money of \$5,000 would be needed as part of the budget for the festival.

Trustee Servi asked for additional information regarding the \$5,000 sponsorship money the Village would need to offset the event. Village Manager Burke noted in previous years, the Village has brought in roughly \$10,000 - \$12,000 in sponsorship. A brief conversation regarding fees, sponsorship money, and staff time followed.

Trustee McDonough moved and Trustee Leider seconded the motion to **the** Agreement Between the Village of Lincolnshire and Amdur Productions, Inc. regarding 2016 Lincolnshire Arts & Eats Festival with final review and approval to be done by the Village Attorney as follows: AYES: Trustees McDonough, Feldman, Servi, and Leider. NAYS: None. ABSENT: Trustees Grujanac and Hancock. ABSTAIN: None. The Mayor declared the motion carried.

- 8.3 Public Works
- 8.4 Police
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:13 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk